

# The Hong Kong Daily Press.

No. 2256. 號六十五百二十二第

HONGKONG, THURSDAY, 5TH JANUARY, 1865.

Price \$21 per Month.

## Arrivals.

JAN. 4. PRINCE ARTHUR, Duke, Jan. 4th, Thompson, Interpreter, July 20th General-Smith, KENYON & CO. Jan. 4, SOUTHERN, from Macao.

## Departures.

JAN. 3. DODD, Mrs. son, from Whampoa. JAN. 4. JACOB STANLEY, for do. JAN. 4. INT. (chi) for Macao. JAN. 5. MUSIC, for Rangoon. JAN. 6. LORTON, for do. JAN. 7. ST. BERNARD, for Singapore. JAN. 8. PALMERSTON, for Rangoon. JAN. 9. HINDUSTAN, for Whampoa, in tow of F. P. T. JAN. 10. OYEN, for Shanghai. JAN. 11. NEPTUNE, (ship) for Nippon. JAN. 12. NEW ED., for do. JAN. 13. HIND, for Sul. JAN. 14. TAPEWEE, for Whampoa. JAN. 15. CATE RUTTER, for Whampoa. JAN. 16. OYEN, for Macao. JAN. 17. CONCERT, for Bangkok. JAN. 18. ECHALIER, for Macao. JAN. 19. WATER LILY, for Rangoon. JAN. 20. CASTOR, for Whampoa. JAN. 21. YEUHO, son, for Whampoa.

## Clearances.

AT THE HARBOURMASTER'S OFFICE, 1ST JANUARY, 1865.

Undie, str. for Swatow, Amoy, & Poochow. Yedo, str. for Whampoa. Damberton, str. for Shanghai. Captain, for Whampoa. Dolphin, for do.

## Passengers.

None.

## Reports.

None.

## Auction Sales To-day.

LAMBERT, ATKINSON & CO. at 11 A.M. Damaged Glass, Pepper, & And, at Noon. Damaged Furniture.

## Steam-Tug.

NOTICE.

HONGKONG AND WHAMPOA DOCK CO.'S SHAM TUNG "FAME" 110 H.P. Normal.

This powerful Tug is available at any moment to both Vessels in Harbour or tow them to or from sea at short notice.

For particulars, apply to the Captain on board or to

D. LAPRAK,

Secretary.

Hongkong, 10th April, 1864.

## THE HONGKONG AND SHANGHAI BANKING COMPANY.

Limited.

## BANK OF INDIA.

Capital, Rs. 1,00,00,000.

RESERVED FUND, Rs. 1,00,00,000 (\$10,000,000 Sterling).

PAID UP CAPITAL, Rs. 10,000,000 (\$10,000,000 Sterling).

HEAD OFFICE.—14, Rue Berger, Paris.

LONDON BANKERS.—Union Bank of London.

GENERAL CREDIT FINANCIAL COMPANY OF LONDON.

AUTHORITY IN INDIA AND CHINA.—At Hongkong, Calcutta, Shanghai, Canton, Macao, and Manila.

HONGKONG AGENCY.

This Agency issues Drafts on Paris on the Head Office, on London on the Union Bank of London, and on the General Credit Financial Company of London, and also on the Bank of India, and the National Banking Co. and their Branches, and on the Agents of the Comptoir Général d'Europe, Asia, Oceania, Australia, &c., on the Correspondents of the institution.

Approved Bills Negotiated.

Cashier Accounts are kept upon no Commission charged and no Interest is collected.

Deutsche Fideikommiss.

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## DOCKS.

NOTICE: HONGKONG AND WHAMPOA DOCK COMPANY.

PUBLIC NOTICE: A MEETING of the SHAREHOLDERS of the Hongkong and Whampoa Dock Company will be held on the 1st instant at the office of the Proprietors situated—

T. SUTHERLAND, Esq., Painter & Oriental Steam Navigation Co.

Captain J. H. H. M'D. Esq. (Master, John Burd & Co.)

Captain JOHN TOWNSEND, F. & O. Ship F.

JOHN S. LAPRAIRIE, Esq. and EDWARD WAL-

LACE, Esq. (Mr. Douglas Lawrence, Son)

A. SASSON, Esq., Agent of the Session, Son

C. BERTHA, Esq., Merchant Imperial Co.

CO. (Mr. SCHMIDT, Esq. (Master, Fletcher & Co.))

H. B. GIBB, Esq. (Master, Gibb, Livingston & Co.)

R. SHAND, Esq. and G. SMITH, Esq. (Messrs. Smith & Keppel, Esq. (Master, Turner & Co.))

W. H. MAN, Esq. (Master, Morris, Jones & Co.)

N. WISSEN, Esq. (Master, Morris, Jones & Co.)

G. WADADSON, Esq. (Master, Morris, Jones & Co.)

H. NOBLE, Esq. (Master, Morris, Jones & Co.)

E. C. LAMBERT, Esq. (Master, Gilman & Co.)

H. B. LEWIS, Esq. (Master, Gilman & Co.)

The following resolutions were unanimously en-

acted upon by Mr. R. C. Sasse, and seconded by Mr. M. D'Orsi:

Resolved, That the existing 120 shares shall be held in the name of the Hongkong and Whampoa Dock Company for the sum of £100 each, the Subscribers being entitled to receive £100 per share, and to have the right to call for payment of £100 per share, without further payment, if such Shares are not paid up within one year from the date of issue.

Resolved, That the Directors shall be authorized to make such arrangements as they may see fit.

IV. Resolved, That the Directors shall be authorized to make such arrangements as they may see fit.

V. Resolved, That the latest date for receiving Applications for Shares shall be the 30th April next, and that the Subscribers shall take place in the office of the Directors the first day of May, following.

VI. Resolved, That Mr. H. B. Gibb, and seconded by Mr. S. Sasse:

The Subscribers shall be required to register the Company, and to pay the Limited Liability Act about £100 per share under the Hongkong and Whampoa Dock Company.

In conformity with the foregoing Resolution, the Directors have to estimate that the American Subscribers will receive their Shares New York, to the value of £100 per share, as soon as possible.

On the 1st instant, 1864, the Directors have resolved to make the same.

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